

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766858

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE COTTAGES AT UNIVERSITY PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1941 NW 150 AVE
HOLLYWOOD, FL 33028

New Principal Place of Business:

1941 NW 150 AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1941 NW 150 AVE
STE 1002
HOLLYWOOD, FL 33028

New Mailing Address:

1941 NW 150 AVE
PEMBROKE PINES, FL 33028

FEI Number: 59-2461955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDMARK MANAGEMENT SERVICES, INC.
1941 NW 150 AVE
HOLLYWOOD, FL 33028 US

Name and Address of New Registered Agent:

LANDMARK MANAGEMENT SERVICES, INC.
1941 NW 150 AVE
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BOXE, NORMAN
Address: 2430 SW 86 AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: SD () Delete
Name: LIPPS, NICHOLAS
Address: 2440 SW 86 TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: PD () Delete
Name: RICHARDS, IAN
Address: 2401 SW 83 TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: VPD () Delete
Name: HINDS, STEVEN
Address: 2440 SW 83 TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BOXE, NORMAN
Address: 2430 SW 86 AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: STD (X) Change () Addition
Name: LIPPIS, NICHOLAS
Address: 2440 SW 86 TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: RICHARDS, IAN
Address: 2401 SW 83 TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: HINDS, STEVEN
Address: 2440 SW 83 TERRACE
City-St-Zip: MIRAMAR, FL 33025

Title: PD () Change (X) Addition
Name: CADETTE, ANN MARIE
Address: 2430 SW 84 TERRACE
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN MARIE CADETTE

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date